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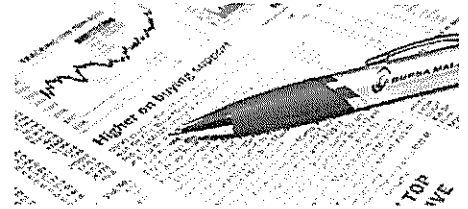
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# Company Announcements

This section contains all announcements made by Public Listed Companies.

**Important:** Bursa Malaysia does not verify or endorse the contents of announcements made by Public Listed Companies. Please read our [Disclaimer](#) pertaining to Company Announcements for further information.

**Note:** Please download the Microsoft Word/Excel Viewers or Adobe Acrobat Reader to view the attachments.



## GENERAL MEETINGS: Notice of Meeting

### TIME DOTCOM BERHAD

Type of Meeting	Annual General Meeting
Indicator	Notice of Meeting
Description	TIME DOTCOM BERHAD Notice of 18th Annual General Meeting
Date of Meeting	20 May 2015
Time	10:00 AM
Venue	Saujana Ballroom, Grd Floor, The Saujana Hotel KL, Jln Lapangan Terbang SAAS, 40150 SA, Selangor.
Date of General Meeting Record of Depositors	14 May 2015

Please refer attachment below.

#### Attachments

TIME-Notice of 18th AGM.pdf  
127.9 kB

#### Related Announcements

- 27 Apr 2015  
General Meetings: Notice of Meeting
- 27 Apr 2015  
General Meetings: Notice of Meeting
- 27 Apr 2015  
Changes in Sub. S-hldr's Int. (29B) - EMPLOYEES PROVIDENT FUND BOARD
- 24 Apr 2015  
Changes in Sub. S-hldr's Int. (29B) - EMPLOYEES PROVIDENT FUND BOARD
- 23 Apr 2015  
Changes in Sub. S-hldr's Int. (29B) - EMPLOYEES PROVIDENT FUND BOARD

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#### Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	27 Apr 2015
Category	General Meeting
Reference Number	GMA-22042015-00023

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## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 18th Annual General Meeting (AGM) of the Company will be held at **Saujana Ballroom, Ground Floor, The Saujana Hotel Kuala Lumpur, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia** on **Wednesday, 20 May 2015 at 10.00 a.m.** for the purpose of transacting the following businesses:-

### AGENDA

- To receive the Audited Financial Statements for the year ended 31 December 2014 together with the Reports of the Directors and Auditors thereon. Please refer to Note A.

#### As Ordinary Business:-

- To re-elect the following Directors retiring in accordance with Article 94 of the Company's Articles of Association and, who being eligible, have offered themselves for re-election:-
  - Elakuman Kantilal **Resolution 1**
  - Balasingham A. Namasiwayam **Resolution 2**
- To consider and if thought fit, to pass the following resolution in accordance with Section 129 of the Companies Act, 1965:-  
 "THAT Abdul Kadir Md Kassim who retires in accordance with Section 129 of the Companies Act, 1965, be and is hereby re-appointed as a Director of the Company to hold office until the next Annual General Meeting of the Company." **Resolution 3**
- To re-appoint Messrs KPMG as Auditors and to authorise the Directors to fix their remuneration. **Resolution 4**

#### As Special Business -

To consider and if thought fit, pass the following Ordinary Resolutions:-

- Ordinary Resolution – Authority to Issue Shares Pursuant To Section 132D of the Companies Act, 1965 **Resolution 5**  
 "THAT subject always to the Companies Act, 1965 and the Articles of Association of the Company, the Directors be and are hereby empowered, pursuant to Section 132D of the Companies Act, 1965, to issue shares in the Company from time to time and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares issued pursuant to this Resolution does not exceed 10% of the issued share capital of the Company for the time being and that such authority shall continue in force until the conclusion of the next Annual General Meeting, and FURTHER THAT the Directors be and are hereby empowered to obtain the approval for the listing and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad."
- Ordinary Resolution – Proposed Increase in Directors' Fees
  - "THAT the increase in Directors' Fees amounting to RM180,000 per annum for the Non-Executive Chairman and RM120,000 per annum for each of the Non-Executive Directors with effect from 1 January 2015 be hereby approved." **Resolution 6**
  - "THAT the aggregate fees payable to the Directors of the Company be hereby increased to an amount not exceeding RM1,104,000 per annum for the financial year ending 31 December 2015." **Resolution 7**
- To transact any other business of which due notice shall have been given in accordance with the Companies Act, 1965.

#### BY ORDER OF THE BOARD

**MISNI ARYANI MUHAMAD (LS 0009413)**

Secretary

28 April 2015

Selangor Darul Ehsan

#### Note A:-

This agenda item is meant for discussion only as the provision of Section 169(1) of the Companies Act, 1965 does not require a formal approval of the shareholders and hence is not put forward for voting.

#### Notes:-

- For the purpose of determining a member who shall be entitled to attend this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depository as at 14 May 2015. Only a depositor whose name appears on the Record of Depositors as at 14 May 2015 shall be regarded as a member entitled to attend, speak and vote at the Company's AGM or appoint proxies to attend and/or vote on his/her behalf.
- A member entitled to attend and vote at the above Meeting of the Company is entitled to appoint a proxy/proxies to attend and vote in his stead. A proxy may but need not be a member of the Company and Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
- The instrument of proxy shall be in writing and signed by the appointer or by his attorney and in the case of a corporation, either under its common seal or signed by its attorney or officer on behalf of the corporation.
- A member who holds 1,000 shares or less in the Company is entitled to appoint one (1) proxy whilst a member holding more than 1,000 shares in the Company is entitled to appoint a maximum of two (2) proxies. Where a member of the Company is an authorised nominee as defined in accordance with the Securities Industry (Central Depositories) Act, 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- Where a member appoints two (2) proxies (or, in the case where more than two (2) proxies are permitted under the law, more than two (2) proxies), the appointments shall be invalid unless the proportion of holding to be represented by each proxy is specified.
- The instrument appointing a proxy or other authority, if any, under which it is signed or a notariably certified copy of that power or authority shall be deposited at the Company's Share Registrar's office, Symphony Share Registrars Sdn Bhd at Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting, or in the case of a poll not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.

#### Explanatory Note on Special Business:-

##### Resolution 5

The Ordinary Resolution 5 is proposed for the purpose of granting a renewed general mandate for the issuance of shares in the Company pursuant to Section 132D of the Companies Act, 1965. There was no issuance of shares pursuant to Section 132D of the Companies Act, 1965 under the general mandate which was obtained at the 17th AGM held on 5 June 2014 and the said mandate will expire at the conclusion of the forthcoming 18th AGM.

The Ordinary Resolution 5, if passed at the 18th AGM, will give authority to the Directors of the Company to issue and allot shares at any time without convening a general meeting, in order to avoid any delay and cost involved in convening one. The authorisation so granted, is valid from the date of the 18th AGM, and unless revoked or varied by the Company at a general meeting, will expire at the conclusion of the next AGM of the Company.

The general mandate if renewed at the 18th AGM, will provide the Company the flexibility to raise funds for funding future investment project(s), working capital and/or acquisition(s).

##### Resolution 6

The Ordinary Resolution 6 is proposed to provide a remuneration structure that commensurates with the increased duties and responsibilities of the Directors.

The Board recommends that shareholders approve the increase in Directors' Fees amounting to RM180,000 per annum for the Non-Executive Chairman and RM120,000 per annum for Non-Executive Directors to remunerate the Directors adequately.

##### Resolution 7

The Ordinary Resolution 7 is proposed to cater for possible appointment of new directors in 2015. The Board recommends that shareholders approve the increase in total annual fees amounting to RM1,104,000 in order to cater for possible appointment of new directors in 2015.